

Filing Fee \$150.00

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION

100 NORTH MAIN STREET

PROVIDENCE, RI 02903

Corp. I.D. #

73712

BUSINESS CORPORATION

ORIGINAL ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

FIRST. The name of the corporation is JIRA REALTY INC.

(A close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)

SECOND. The period of its duration is (if perpetual, so state) perpetual

THIRD. The purpose or purposes for which the corporation is organized are:

To own and manage real estate and in general to carry on any other lawful business whatsoever in connection with the foregoing, or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its property.

FOURTH. The aggregate number of shares which the corporation shall have authority to issue is:

(a) If only one class: Total number of shares ... 2,000 NO PAR VALUE

(If the authorized shares are to consist of one class only, state the par value of such shares or a statement that all of such shares are to be without par value.)

or

(b) If more than one class: Total number of shares

(State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of title 7 of the General Laws in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.)

FIFTH. Provisions (if any) dealing with the preemptive right of shareholders pursuant to §7-1.1-24 of the General Laws, 1956, as amended:

NONE

corporation: _____ for the regulation of the internal affairs of the

SEE ATTACHED PARAGRAPH SIXTH

SEVENTH. The address of the initial registered office of the corporation is Higgins, Cavanagh & Cooney, 123 Dyer St., Prov., RI 02903 (add Zip Code) and the name of its initial registered agent at such address is: Charles A. Hambly, Jr., Esquire

Signature of registered agent

EIGHTH. The number of directors constituting the initial board of directors of the corporation is five (5) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

(If this is a close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended, state the name(s) and address(es) of the officers of the corporation.)

	<i>Name</i>	<i>Address</i>
Robert Devine	President	28 Maple Ave., Bayshore, N. Y. 11706
James B. Glen	Vice-President	43 Anchor Dr., Massapequa, N. Y. 11758
Joan E. Flaxman	Vice-President	200 Sterling Rd., Harrison, N. Y. 10528
Stuart Pivar	Treasurer	15 W. 67th St., N. Y., N. Y. 10023
Howard Goldsmith	Secretary	47 Sweetbriar Dr., Cranston, RI 02920

NINTH. The name and address of each incorporator is:

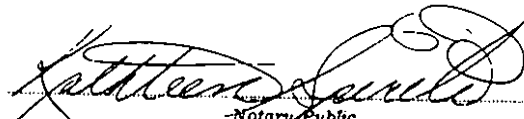
<i>Name</i>	<i>Address</i>
Charles A. Hambly, Jr., Esquire	Higgins, Cavanagh & Cooney The Hay Bldg., 123 Dyer St., Prov., RI 02903

TENTH. Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation):

which the corporation shall have

STATE OF RHODE ISLAND } City
COUNTY OF PROVIDENCE } In the ~~PROVIDENCE~~ } of PROVIDENCE
in said county this 24th day of August, A.D. 19 93
then personally appeared before me Charles A. Hambly, Jr.,

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.


Notary Public

RECEIVED
SECRETARY OF STATE
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Rec'd & Filed AUG 27 1993